

Message Text

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PAGE 01 STATE 113128
ORIGIN OES-07

INFO OCT-01 EUR-12 ISO-00 INRE-00 USIE-00 ABF-01
AGRE-00 CIAE-00 COME-00 DODE-00 DOTE-00 EB-07
EPA-04 FSE-00 HEW-06 HUD-02 INR-07 INT-05 LOC-01
NASA-02 NSAE-00 NSF-02 OMB-01 SMI-01 TRSE-00
SSO-00 /059 R

DRAFTED BY OES/APT/SEP:WFDECLERCQ:DBU
APPROVED BY OES/APT/SEP:RGMORRIS
A/BF/FC:RWHITENER
EUR/EE:ATHOMPSON

-----172152Z 048340 /15

O 172130Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY WARSAW IMMEDIATE

UNCLAS STATE 113128

E.O. 11652: N/A

TAGS: OSCI, TGEN, PL

SUBJECT: SFCP: US-POLISH JOINT BOARD, JUNE 7-10: AGENDA
- -
REF: WARSAW 3052

1. REFTEL REPORTED SUBSTANCE OF PAWLISZEWSKI'S LETTER OF
APRIL 29 TO KSANDER WHICH POSES 8 AGENDA ITEMS. PLEASE
COMMUNICATE TO HIM FOLLOWING COMMENTS AND SUGGESTIONS:

-- (1) "TREASURER'S REPORT" - WE REQUEST THAT THE
TREASURER PREPARE TWO REPORTS: ONE COVERING CALENDAR YEAR
1976; THE OTHER AN UP-TO-DATE STATUS REPORT AS OF MAY 31,
1977.

-- (2) "REPORT ON JOINT BOARD ACTIVITIES FOR 1976" - WE
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WILL COMMENT AT THE MEETING.

-- (3) BECAUSE SOME AGENCIES HAVE NOT YET COMPUTED FINAL
FIGURES, WE REQUEST THAT LANGUAGE OF THIS ITEM BE SLIGHTLY
MODIFIED TO READ: "REVIEW OF THE AMOUNTS CONTRIBUTED TO
THE JOINT FUND BY BOTH SIDES, AND DISTRIBUTION OF THESE
FUNDS TO SPECIFIC AREAS OF RESEARCH."

-- (4) WE SUGGEST DELETION OF THIS ITEM. VERIFICATION OF USE OF FUNDS WILL BE IN THE TREASURER'S REPORT. OTHER COMMENTS COULD BE MADE IN THE BOARD'S REPORT. HOWEVER, WE WOULD NOT BE OPPOSED TO A SCALED DOWN ITEM THAT READS: "SUGGESTIONS FOR IMPROVING OPERATION OF JOINT FUND".

-- (5) SINCE TECHNICAL AGENCIES RATHER THAN THE JOINT BOARD APPROVE PROJECT BUDGETS, REQUEST THAT THIS ITEM BE CHANGED TO READ: "REVIEW OF INCREASED COST OF SCIENTIFIC RESEARCH IN POLAND".

-- (6) WE REQUEST THAT THIS ITEM BE REPHRASED TO READ: "APPROVAL OF COST ESTIMATE FOR US COUNTERSIGNER ADMINISTRATIVE EXPENSES AND FOR THE TREASURER'S EXPENSES."

-- (7) "DATE OF NEXT SESSION OF THE JOINT BOARD" - NO COMMENT.

-- (8) "OTHER BUSINESS" - BOTH SIDES AGREE TO CONSIDER THE DESIGNATION OF AN ALTERNATE TREASURER AND ALTERNATE US COUNTERSIGNER.

2. BECAUSE OF THE SHORT TIME REMAINING BEFORE THE BOARD MEETING, PLEASE REPORT PAWLISZEWSKI'S REACTIONS IMMEDIATELY. WE NEED FINALIZED AGENDA ASAP. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, MEETING AGENDA, SCIENTIFIC MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 17-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE113128
Document Source: CORE
Document Unique ID: 00
Drafter: WFDECLERCQ:DBU
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770175-0589
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770547/aaaabooq.tel
Line Count: 88
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d31b6e91-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OES
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 WARSAW 3052
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2481385
Secure: OPEN
Status: NATIVE
Subject: SFCP: US-POLISH JOINT BOARD, JUNE 7-10: AGENDA - -
TAGS: OSCI, TGEN, PL, US
To: WARSAW
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d31b6e91-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009